

GENERAL SESSION AGENDA

APRIL 8, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

**CHECK PRESENTATION TO THE COMMISSIONERS BY THE LOWE'S HOME IMPROVEMENT
WAREHOUSE**

Approval of Minutes of April 1, 2003 General Session.

1. PURCHASING

Resolution No. 329-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$626,599.20)**

Resolution No. 330-03

**Resolution authorizing renewal of contracts with B & C Communications,
Bearcom, Inc., and Motorola A, Inc., for 800 MHz communications
equipment and accessories. (Purchasing) (Est. \$450,000 Annually)**

2. COUNTY ENGINEER

Resolution No. 331-03

**Resolution designating Donald Backstrom as authorized agent for Fr. Co.
and the Fr. Co. Engineer to perform all administrative duties regarding the
Federal Emergency Management Agency (FEMA) Public Assistance
Program. (Fr. Co. Engineer)**

3. COURT OF COMMON PLEAS – GENERAL DIVISION

Resolution No. 332-03

**Resolution authorizing a contract with Health Care Personnel for nursing
services for the Work Release/Home Incarceration Facility. (Ct. of
Common Pleas - General Div.) (\$10,920)**

4. SHERIFF

Resolution No. 333-03

Resolution authorizing supplemental appropriations (\$26,745), and an Interfund Loan (\$26,745) for a 2002 Title II Juvenile Justice and Delinquency Prevention Grant. (Sheriff)

5. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 334-03

Resolution authorizing a Purchase of Service Contract between Fr. Co. Dept. of Job & Family Services and the Greater Columbus Chamber of Commerce for Workforce Investment Act services for the period April 1, 2003 through June 30, 2003. (Dept. of Job & Family Services) (\$5,811)

6. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 335-03

Resolution authorizing a transfer of appropriations to upgrade the agency telephone call center. (CSEA) (\$35,000)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 336-03

Resolution authorizing a contract with Graham Ford, Inc., for the purchase of One (1) year 2003 Ford F350 Stake Body Truck with dump mechanism. (PFM) (\$25,235)

Resolution No. 337-03

Resolution to enter into Service Contract with Sound Communications, Inc., for the Audiolog Digital Recording System. (PFM) (\$3,147.38)

8. OFFICE ON AGING

Resolution No. 338-03

Resolution approving an Assignment Agreement between On Duty Metropolitan Ohio, L.L.C. and Home Care Network, Inc. (Office on Aging)

Resolution No. 339-03

Resolution approving the renewal of Fifty-Six Purchase of Service Agreements for the period of May 1, 2003 through April 30, 2004 for Fr. Co. Senior Options services. (Office on Aging) (Estimated Dollar Value \$11,000,000)

Resolution No. 340-03

Resolution authorizing an event contract with the University Plaza Hotel for a Refugee Conference to be held on May 14, 2003 sponsored by the Fr. Co. Office on Aging. (Office on Aging) (\$7,350)

9. DEPT. OF HUMAN RESOURCES

Resolution No. 341-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 342-03

Resolution approving Child Support Enforcement/Court Security Officer (Public Facilities Management) personnel actions. (Dept. of Human Resources)

10. COMMISSIONERS

Resolution No. 343-03

Resolution authorizing a Consulting Services Contract with the Columbus Area Labor-Management Committee. (Commissioners) (\$15,000)

Resolution No. 344-03

A Resolution of consent to the Tax Commissioner to remit taxes, penalties, and interest on Three parcels. (Commissioners)

Resolution No. 345-03

Resolution authorizing the transfer of real estate to the City of Columbus by Quit-Claim Deed; the acceptance of a Deed for 19.6 acres from the New Hope Reformed Church to the City of Columbus and Fr. Co. as joint owners; to amend the existing Lease with the Columbus Zoological Park Association to adjust the premises and to permit the Zoo to sublease the 19.6 acres to the New Hope Reformed Church for a period of Three (3) years; and to grant the New Hope Reformed Church an access easement over Zoo property at the time of the relocation of Powell Road. (Commissioners)

Resolution No. 346-03

Resolution appointing members to the Fr. Co. Community Corrections Planning Board. (Commissioners)

Resolution No. 347-03

Resolution appointing members to the Fr. Co. Criminal Justice Planning Board. (Commissioners)

Resolution No. 348-03

Resolution reappointing Susan Weaver to the Joint Columbus & Fr. Co. Housing Advisory Board. (Commissioners)

11. DEVELOPMENT DEPT.

Resolution No. 349-03

Review of petition to annex 1.1± acres in Jefferson Twp. to the City of Gahanna, Ohio by Roy J. Yoder, Case No. ANX-EXP2-15-03.

Resolution No. 350-03

Resolution fixing time and place for the adjustment of boundaries between the City of Columbus and the City of Westerville. Fixed for Wednesday, May 7, 2003 at 10:00 A.M., Case No. BC-01-03.

Resolution No. 351-03

Resolution fixing the time and place for the boundary change concerning the City of Gahanna, Mifflin Twp. and Jefferson Twp. Fixed for Wednesday, May 7, 2003 at 10:00 A.M., Case No. BC-02-03.

9:15 A.M. EXECUTIVE SESSION – Discuss Collective Bargaining Matters

Resolution No. 352-03

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session.”